The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, February 18, 2025 at 6:00pm, at the Green Island Municipal Center, 19 George Street Green Island.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

Roll Call: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee Cocca, Trustee DeMento, Trustee Viera, Kristin M. Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

Absent: Attorney Legnard

On a motion by Chairperson Perfetti and seconded by Trustee DeMento and carried, to excuse the absentee. All ayes.

Chairperson McNulty-Ryan noted that there was no one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the first item is consideration of the minutes of the regular meeting held on January 21, 2025

On a motion by Trustee Cocca and seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on January 21, 2025. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to approve the claims as submitted in the amount of $10,863.62 and an addendum of $3,278.05 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly reports by the Treasurer/Chief Financial Officer.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer as submitted. All ayes.

On a motion by Trustee DeMento and seconded by Trustee Cocca and carried, to approve the adjustments to the monthly billing. All ayes.

The next item for consideration is renewal of a Memorandum of Understanding between GIPA and the Village of Green Island for shared services for 2025.

Chairperson McNulty-Ryan stated that there is no change to the terms.

On a motion by Trustee Cocca and seconded by Vice Chairperson Perfetti and carried, to approve the renewal of the 2025 Memo of Understanding for Shared Services between GIPA and the Village of Green Island. All ayes.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to accept the monthly recap for DPW/GIPA for January 17 to February 13, 2025. All ayes.

Chairperson McNulty-Ryan noted that the Governance Committee meeting would be held following the conclusion of the regular meeting.

No further business.

On a motion by Trustee Cocca and seconded by Vice Chairperson Perfetti and carried, to adjourn the meeting at 6:05 pm. All ayes.